



# Hitchcock County Board Agenda



## HITCHCOCK COUNTY BOARD OF COMMISSIONERS' MEETING AGENDA

**Monday, September 19<sup>th</sup>, 2016**

1. Call to Order at **9:00 a.m.** and Open Meetings Statement: *The board conducts its' business in accordance with the open meetings act.*
2. Consent Agenda: Approve 9-19-16 Agenda – Approve 9-6-16 Minutes
3. Claims
4. **10:15 a.m.** – Brandon Myers – Emergency Manager's update
5. **11:00 a.m.** - Highway Superintendent Phillip Dixon – Traffic study on Road #372
6. Resolution #16-11 – Placement of Permanent 40 and 35 MPH signs on Road #372
7. Resolution #16-12 – Issuance of Tax Sale Certificates
8. Resolution #16-13 – Direct Attorney to institute action on tax foreclosures
9. Annual Certification Form – STP & HBP Buyout funds
10. Exempt Property Publication
11. Public Comment
12. Treasurer's Receipts:
13. Recess to September 20<sup>th</sup>, 2016 @ 8:30 a.m.

**Tuesday, September 20<sup>th</sup>, 2016**

14. 8:30 a.m. – Budget Hearing
15. Resolution #16-14 Adopting 2016/2017 Budget
16. Resolution #16-15 Setting Final Tax Request
17. Adjourn

NOTES: West Central District Meeting Thursday, September 22<sup>nd</sup> in North Platte  
NIRMA Annual Conference/Membership Meeting, October 6<sup>th</sup> & 7<sup>th</sup> in Kearney  
Legislative Conference October 13<sup>th</sup> in York  
10-3-16 Meeting: Resolution – Repayments to inheritance tax fund  
10:30 a.m. – Larry Evans – Beginning Farmer & Rancher  
Grant through USDA.

This agenda contains a list of subjects known at the time of its distribution on September 15<sup>th</sup>, 2016. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker under "Public Comment" shall not exceed 5 minutes. Meeting location: Commissioner's Room, Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska.